

Emerging Display Technologies Corp.
Meeting Notice for 2021 Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Emerging Display Technologies Corp. (the "Company") will be convened at 9:00 a.m., Tuesday, June 15, 2021 at the Company's Headquarters at 1st Floor. (Located at No. 5, Central 1st Road, Cianjhen Dist., Kaohsiung, Taiwan, R.O.C.)

1. The agenda for the Meeting is as follows:
 - I. Reporting Items
 - (1) Report on 2020 business report.
 - (2) Supervisors' review report of 2020 audited financial statements.
 - (3) Report on distribution of 2020 employees' compensation and remuneration for directors and supervisors.
 - (4) Report on 2020 earnings distribution of cash dividend.
 - II. Adopting Items
 - (1) Adoption of the Business Report and Financial Statements of 2020.
 - (2) Adoption of the proposal for distribution of 2020 profits.
 - III. Discussion Items
 - (1) Amendment to the Company's "Articles of Incorporation".
 - (2) Adoption of the Company's "Procedures for Election of Directors" and repeal of "Directors and Supervisors Election Rule".
 - (3) Amendment to the Company's "Procedures for Loaning Funds to Others".
 - IV. Election Items

Election of all directors the Company.
 - V. Other Items

Dismissal of the prohibition of non-competition obligation of the new directors and its representatives.
 - VI. Extemporary Motions
2. The distribution of 2020 profits to shareholders approved by the Board of Directors is totaled NT\$188,889,124 and each shareholder will be entitled to receive a cash dividend of NT\$1.2 per share.

3. The Notice of Attendance and Proxy will be sent to shareholders with the Meeting Notice. Shareholders intending to attend in person are required to sign or seal on the Notice of Attendance and present it at Meeting. Shareholders who wish to assign their shares should fill out the Proxy along with the Meeting Notice and mail it to the Company's Stock Affairs Agent, Yuanta Securities Stock Transfer and Register Department (locate at B1, No.210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan), at least 5 days prior to the Meeting.
4. In the event of a proposal subject to a vote in this Meeting, the Yuanta Securities Stock Transfer and Register Department will act as the party for counting and verifying proxies.
5. The Company will compile and post a general list of information on calls for proxies, if any, by May 14, 2021, on the Securities & Futures Institute website (<https://free.sfi.org.tw>). Investors may conduct search for the information by logging on the above site.
6. If there are items related to article 172 of the Company Act on the agenda of this Meeting, their major contents, in addition to inclusion in the Meeting Notice, will be posted on the Market Observation Post System (MOPS) under icon: Electronic Books/Shareholders' meetings (<https://emops.twse.com.tw/server-java/t58query>).
7. Voting right for this Meeting can be exercised via electronic form during the period from May 15, 2021 to June 12, 2021. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>).
8. If a change in meeting venue is deemed necessary due to COVID-19, the Company will make the related public announcements on the Market Observation Post System (MOPS).